

SAC, Milwaukee

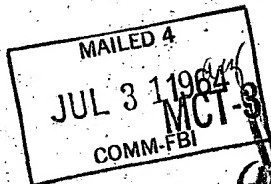
7/30/64

Director, FBI

SANTO MARINO  
ANTI-RACKETEERING

In view of information developed by your office regarding Santo Marino's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.



EX-102  
REC 45

92-7730-1  
19 AUG 3 1964

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MB  
MCB:emj emj  
(4)

1240  
64 AUG 12 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/30/64</b>	INVESTIGATIVE PERIOD <b>8/5 - 10/27/64</b>
TITLE OF CASE <b>"CHANGED" SANTO NICK MARINO</b>  <i>Santo Marino</i>		REPORT MADE BY <b>SA ALEXANDER P. LE GRAND</b>	TYPED BY <b>lmp</b>
		CHARACTER OF CASE  <b>AR</b>	

The title is changed to include the middle name NICK found in arrest record of the subject.

REFERENCE

Bureau letter to Milwaukee 7/31/64.

- P\* -

INFORMANTS

MI T-1 is [redacted] who supplied information to SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

MI T-2 is [redacted]

MI T-3 is [redacted]

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

③ - Bureau (Encls 2) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-429)

<b>92-7730-2</b>	<b>MCT-47</b>
<b>6 NOV 2 1964</b>	<b>REC 4</b>
	<b>EX-103</b>

## DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1 - Dept 11-16-64		
REQUEST RECD.	1 - 0		
DATE FWD.			
HOW FWD.			
BY			

## NOTATIONS

COVER PAGE

64 NOV 17 1964

MI 92-429

ADMINISTRATIVE

This case is being placed in a pending inactive status since informants report subject is not active in the La Cosa Nostra. In addition, his relationships with FRANK BALISTRIERI are very poor because of his closeness to his brother-in-law, SAM FERRARA, a former boss of the Milwaukee Outfit and also because

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[redacted] which  
was considered an insult to the family.  
[redacted]

- B\* -

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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND  
Date: October 30, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-429

Bureau File No.:

Title: SANTO NICK MARINO

Character: ANTI - RACKETEERING

Synopsis: SANTO NICK MARINO, born 8/23/13, place unknown, is related to prominent members in the La Cosa Nostra. He has been a member of La Cosa Nostra for over 15 years but is currently inactive. He operates Marino's Corner, a tavern located at 1601 West State Street, Milwaukee, Wis. Identification record and description set forth. MARINO was visited in the past few months by a cousin, ANGELO MARINO, boss of the San Jose, California family of La Cosa Nostra, whom subject stated was in Wisconsin in connection with cheese business.

- P\* -

CALIFDETAILS:AT MILWAUKEE, WISCONSINMEMBERSHIP IN LA COSA NOSTRA

MI T-1 advised on April 23, 1964 that SANTO NICK MARINO has been a soldier in the Milwaukee family of La Cosa Nostra for over 15 years and is the brother-in-law of SAM FERRARA, former boss of the Milwaukee family. His father was reportedly a member of the Mafia in Italy where he died of tuberculosis. His step-father was ANTHONY MORTORANA, deceased, also a member of the Mafia.

FRANK PETERA BALISTRERI,  
current boss of the Milwaukee family.

FRANK BALISTRERI



MI 92-429

According to informant, SANTO MARINO has been visited in the recent past by [REDACTED] ANGELO MARINO, [REDACTED] the California Cheese Co., San Jose, California.

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MI T-2 and MI T-3 advised that both [REDACTED] and ANGELO MARINO are current active members of La Cosa Nostra in San Jose, California. These sources also report that ANGELO MARINO is the capo or boss of the organization in San Jose, California.

An anonymous letter dated March 28, 1952 was received by the Milwaukee office at that time which listed SANTO MARINO as a member of the Mafia in Milwaukee. In addition, the letter named the following members: SAM FERRARA, AUGUST MANIACI, MIKE ALBANO, [REDACTED] PASQUALE MIGLIACCIO, NICK FUCARINO, JACK ENEA, CHARLES ZARCONI, FRANK LA GALBO and JOHN DI TRAPANI. Subsequent investigation has disclosed that the other individuals named were, in fact, members of the Mafia.

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#### RESIDENCE AND EMPLOYMENT

SANTO MARINO resides at 1914 North Prospect, Apartment 26, telephone number BR 6-7789 and he is currently employed as the operator of Marino's Corner, 1601 West State Street, Milwaukee, Wisconsin, telephone DI 2-5365, according to information he supplied to SA ALBERT B. KNICKREHM on October 15, 1964.

On August 5, 1964 [REDACTED] License Bureau, Milwaukee City Hall, supplied the following information to SA ALEXANDER P. LE GRAND:

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SANTO MARINO made application May 29, 1963 for the period July 1, 1963 to July 1, 1964 for a Class B beverage license to operate Marino's Corner at 1601 West State Street, Milwaukee, Wisconsin which in the past year had been operated by Paddy's Inc. SANTO MARINO stated in his application that he owned the building and the fixtures and that he had purchased the stock and fixtures from Paddy's, Inc. for \$5,200. Previously MARINO had been self-employed from

MI 92-429

1950 to 1963 in the operation of the 527 Tap, 527 East Juneau, Milwaukee, Wisconsin. The application was notarized by ANTHONY BONFIGLIO.

MARINO supplied the following additional background in a subsequent application made June 6, 1963:

He had resided for the past seven years at 2719 North Downer Avenue, Milwaukee, Wisconsin and was currently in business under the name of Marino's Corner, 1601 West State Street, which was a tavern and restaurant operated on the first floor with storage in the basement. The remainder of the building was used as an apartment house. MARINO stated he has operated restaurants for thirty years and has been in Milwaukee, Wisconsin for 49 years.

MARINO stated he was born August 23, 1913. [REDACTED]

The tavern currently operated by MARINO [REDACTED]

MARINO stated he had been convicted of reckless driving November 18, 1933 and was fined \$10 [REDACTED]

MARINO's application for renewal of his license was approved June 26, 1964. MARINO had been given a warning because of an arrest of two patrons on the premises [REDACTED]

On August 5, 1964 the following information was obtained from the Credit Bureau from a credit report made September 7, 1956:

SANTO MARINO, [REDACTED] had resided at 2719 North Downer since May, 1956. Prior thereto he resided five years at 1870 North Arlington Place. He had been employed since

MI 92-429

July 1, 1950 at 527 Tan [redacted]

[redacted] and earned \$600 per month. He had previously been employed for three years by Blatz Brewery and prior thereto at the Peacock Bar. At the time of this report he was 42 years of age, and had two children and a \$30,000 investment in his business building.

CITIZENSHIP

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On August 5, 1964 the records of the U.S. District Court and the Wisconsin Circuit Court of Milwaukee County, Wisconsin were checked with negative results on naturalization of the subject or his parents. The birth records of Milwaukee County were also checked with negative results on the subject.

On September 17, 1964 [redacted] Central Office, Immigration and Naturalization Service, Washington, D.C. advised IC [redacted] that he was unable to find any record identifiable with the subject or on subject's parents as having been naturalized U.S. citizens. The names used in this check for his parents were: NICK MARINO, MARY MARINO, nee MESSINA, SALVATORE GAETANO MAIORANA, also known as SALVATORE GAETANO MORTORANA (step-father).

ARREST RECORD AND DESCRIPTION

The following is the identification record of the subject, FBI number 3271261 dated September 2, 1964:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Milwaukee, Wisconsin	SANTO MARINO #16081	4/17/29	Rape	
PD, Milwaukee, Wisconsin	SANTO MARINO #A-510	bartender's license 10/6/42		
PD, Milwaukee, Wisconsin	SANTO NICK MARINO #16081	3/27/46	Inmate, Gambling House	3/28/46 rel.

MI 92-429

On August 5, 1964 [REDACTED] Record Bureau, Milwaukee Police Department, supplied the following information:

When arrested March 28, 1946 SANTO NICK MARINO supplied the following background information:

He was born August 23, 1913, birth place not stated, of NICK MARINO, deceased, and MARY, nee MESSINA, who subsequently remarried SAM MORTORANA, 1620 North Jackson Street, who was then deceased. He had the following brothers and sisters:



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MARINO had been married [REDACTED] in 1938 and was divorced in Waukesha, Wisconsin in 1942. The location of his first wife is unknown. On July 16, 1944 he married [REDACTED]

[REDACTED] MARINO had been living in Farrell, Pennsylvania from May, 1945 to March 1, 1946. He was employed at the time of this arrest but was to start working as bartender at the Peacock Bar, Van Buren and East Lyon Streets, Milwaukee, Wisconsin.

MARINE was stated to be an associate of JOHN JOSEPH DI TRAPANI, Milwaukee Police Department number 16080 and [REDACTED]



MI 92-429

The following is subject's arrest record at the Milwaukee Police Department, PD number 16081:

- 4/12/29 - SANTO MARINO - rape;
- 2/16/31 - SANTO MARINO - holdup - released by [redacted]
- 11/18/33 - reckless driving - \$10;
- 10/6/42 - SANTO MARINO, A-510 - bartender's license;
- 3/28/46 - inmate of gambling house - released by District Attorney MC CAULEY;
- 9/4/63 - speeding - fined \$25.

The rape arrest of April 17, 1929 arose out of the rape of [redacted] on November 20, 1928. Subject received indefinite probation.

#### ACTIVITIES

MI T-1 on October 26, 1964 advised that SANTO MARINO still remains inactive as a member of La Cosa Nostra.

On June 2, 1964 MI T-1 advised that ANGELO [redacted] MARINO, who were in the cheese business in California, who were related in some way to SANTO MARINO, were in Milwaukee for the purpose of buying Italian type cheese. These men had business connections with [redacted]

[redacted] MI T-1 advised that both ANGELO [redacted] MARINO were members of La Cosa Nostra. In 1963 both of these men had attended the funeral of JOSEPH ALIOTO, son of JOHN ALIOTO, who was a former boss of the Milwaukee family.

On July 15, 1964 ANGELO MARINO was observed by SA ALEXANDER P. LE GRAND debarking from Flight 21, North Central Airlines at the Milwaukee Municipal Airport with another individual,

MI 92-429

both shortly thereafter registering at the Milwaukee Inn, 916 East State Street, Milwaukee, Wisconsin, as A. MARINO, 1451 Sunny Court, San Jose, California, representing the California Cheese Company, and [REDACTED]

[REDACTED] The bills of both [REDACTED] and MARINO were paid by American Express Co. credit card issued to the California Cheese Company, San Jose, California.

On August 12, 1964 [REDACTED] advised that [REDACTED] and had accompanied ANGELO MARINO to Wisconsin in connection with making arrangements for the warehousing of cheese. According to [REDACTED] the MARINOs had determined that it would be cheaper for their operation to purchase a special kind of cheese in Wisconsin, warehouse and age it in the Wisconsin area and thereafter truck it to California rather than produce it at San Jose.

On October 6, 1964 The Chicago Office advised that agents of the Chicago Office followed PETER MAGGIO, a cheese maker from Pennsylvania, from Chicago, Illinois to the residence of [REDACTED]

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On October 15, 1964 SANTO MARINO advised SA ALBERT B. KNICKREHM that PETER MAGGIO and [REDACTED] visited [REDACTED] about a week or so ago. He claimed he had never heard of MAGGIO before he met MAGGIO at this time. PETER MAGGIO and [REDACTED] had been attending some sort of cheese convention in Chicago, Illinois. At the same time ANGELO MARINO and [REDACTED] were in Milwaukee, Wisconsin from San Jose, California on business. When PETER MAGGIO learned of [REDACTED] presence in Milwaukee, he came from Chicago for part of that evening to see [REDACTED] whom he had not seen for a long period of time. On this occasion SANTO MARINO and [REDACTED] also visited [REDACTED] along with [REDACTED]

[REDACTED] Late that night MAGGIO and [REDACTED] returned to Chicago accompanied by [REDACTED] ANGELO MARINO. Subsequently ANGELO MARINO and [REDACTED] returned to Milwaukee where MARINO continued contacts with cheese factories in

MI 92-429

Monroe and Manitowoc, Wisconsin. MARINO said the visit of MAGGIO was purely social and there was no discussion relating to the Mafia or La Cosa Nostra.

MARINO told SA KNICKREHM that he had no proof that an organization such as La Cosa Nostra existed in Milwaukee but he gave the impression that he is aware that some type of organization does exist in Milwaukee. He stated no one has approached him for payoffs and said he would refuse to pay off any individual. He admitted knowing [redacted] of Friendship, Wisconsin and also being an acquaintance of JACK ENEA who had been murdered some years ago but stated he had no information on the identity of the person who killed ENEA.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 30, 1964

In Reply, Please Refer to  
File No. 92-429

Title	SANTO NICK MARINO
Character	ANTI - RACKETEERING
Reference	Report of SA ALEXANDER P. LE GRAND dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-429

Milwaukee, Wisconsin  
October 30, 1964

SANTO NICK MARINO  
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA ALEXANDER P. LE GRAND dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

MI T-3 is a hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-7730)

FROM: *RTB*  
*gmb* SAC, MILWAUKEE (92-429) P

SUBJECT: *0*  
SANTO NICK MARINO  
AR

DATE: 3/15/65

*1* OO: MILWAUKEE

The Bureau is requested to obtain the Federal Income Tax Returns on the above-captioned Subject from Internal Revenue Service for the past five years. MARINO was born 8/23/13, place unknown, and operates Marino's Corner, 1601 W. State St., Milwaukee, Wis. He  presently reside at 1914 North Prospect, Apt. 26, Milwaukee, Wis. The MARINOs recently moved to this address from 2719 N. Downer St. in Milwaukee.

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*2-Bureau*  
*1-Milwaukee*  
WHD/jah  
(3)

*in 1531*

REC 5

*92-7730-3*

2 MAR 16 1965

Copies of Federal income tax returns  
were requested on 3/18/65  
and will be forwarded to you upon  
receipt from IRS.

*56 MAR 18 1965*

MAILED

APR 9 1965

NAME CHECK

SANTO NICK MARINO

April 8, 1965.

*ph*  
SANTO NICK MARINO - SUMMARY  
Born: August 23, 1913  
Milwaukee, Wisconsin

Reference is made to your file number MIL/50.

The files of this Bureau contain no information concerning the date and place of birth of this individual. On August 5, 1964, the records of the U. S. District Court and the Wisconsin Circuit Court of Milwaukee County, Wisconsin, were checked with negative results on naturalization of Marino or his parents. The birth records of Milwaukee County were also checked with negative results on Marino. However, it is noted that your request form indicates him to be a native born American.  
(92-7730-2)

A further review of the files of this Bureau is not being conducted at this time in the absence of information which would indicate Marino to be of foreign origin.

Original & 1-INS-Milwaukee  
Request Received-3/26/65

RHM:ded *ded*  
(4)  
*RHM*

*GHS*  
*OPR*

REC-6

92-7730-4

19 APR 12 1965

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division.

*for*  
77 APR 15 1965

## SEARCH SLIP

Subj: Santo Nick MainoR# (608) Date 3/29 Searcher Number 344Prod: 60

MAR 30 1965

FILE NUMBER

only SERIAL

Santo Nick Maino per Levitt  
Ytd 4pm 92-7730 B.R 10-30-64~~92-7730 I~~~~Santo~~

APR 1

1965

~~92-4291-69~~~~62-9-30-412~~

Salvatore (aka)

~~60-5160-30 incl pg 3~~~~62-9-11-354 pg 61~~~~62-9-30-384 pg 8~~



## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Santo Nick Marino

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# 118 Date 3/29 Searcher Initial 344Prod. 168 WICK 50 2045

## FILE NUMBER

## SERIAL

Santo Nick Marino only  
 Wtd from 92-7750 B.R. 10-30-64

Salvatore (aka)  
62-69922-11  
62-75147-26-493 encl  
pg 28  
63-2551-4 encl pg 1  
63-4426-136,  
216 pg #11,  
305 pg 94, 99, 100.  
342 pg 23 24,  
92-2717-815 pg 24  
92-2765-59  
92-2940-144 pg 15  
92-2973-31 pg #50  
92-3111-6 APR 1 1968  
240,  
275,  
92-3116-308  
92-3434-51 pg 20  
92-3432-58,  
115,  
122,  
92-3434-157

NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Santo Nick Marino

Supervisor

Room

R#

Date

Searcher

Initial

Prod.

198

MAR 30 1965

FILE NUMBER

SERIAL

Santo Nick Marino only  
Wtd from 92-7730 B.R. 10-30-64

Salvatore

I 92-3434-330,

338,

347,

I 92-3590-10,

20,

I 92-4291-11,

60,

61,

65,

67 pg 3

I 92-5134-49

I 92-6026-10

Special File

I 92-6054-324 pg 1120

740 pg 122

I 92-6171-1 pg 21

I 92-6192-5

APR 1 1965

I 92-6317-1

I 92-7733-2

I 100-42303-404 encl pg 3

616 pg 18

I 157-742-372 pg 23, 23

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/27/65</b>	INVESTIGATIVE PERIOD <b>10/28/64 - 4/15/65</b>
TITLE OF CASE  <b>SANTO NICK MARINO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>cef</b>
		CHARACTER OF CASE  <b>AR</b>	

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b7cREFERENCES

Report of SA ALEXANDER P. LE GRAND at Milwaukee  
dated 10/30/64.  
Milwaukee letter to Bureau 3/15/65.

-P-

ENCLOSURESTO BUREAU

Two copies of an LHM characterizing informants used  
in this report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4730) (RM) (Encl-2) 1 - USA, Milwaukee 2 - Milwaukee (92-429)		92-7750-5	REC-28
		8 APR 30 1965	ST-108
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-3 MAY 1965		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

MI 92-429

Will review subject's Federal Income Tax Returns when received from the Bureau.

INFORMANTS

MI T-1 is [REDACTED]

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ADMINISTRATIVE

The extended period of this report is noted and it is due to the fact that this file has been in a P\* status and the informants have supplied information during this time.

The subject's Federal Income Tax Returns will be reviewed when received from the Bureau and should no obvious irregularities be noted, this file will be replaced in a P\* status for another six months.

On 10/21/64 [REDACTED] advised that SANTO MARINO feels very strongly about FRANK BALISTRIERI and if given the opportunity, would possibly kill him. Informant added, however, that it would probably take some direct provocation to bring this about.

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On 11/25/64 [REDACTED] advised that on one occasion, FRANK BALISTRIERI accused SANTO MARINO of [REDACTED]

[REDACTED] Informant stated that the ill will between BALISTRIERI and MARINO does not all grow out of the above situation, but is also linked together with the fact that MARINO is the brother-in-law of SAM FERRARA with whom BALISTRIERI has not got along for



MI 92-429

several years.

On 12/29/64 [ ] advised that he talked with SANTO MARINO at [ ] and it was apparent MARINO was no admirer of FRANK BALISTRIERI. Informant stated MARINO displayed this attitude to him as his own, informant's, feelings towards BALISTRIERI are well known.

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On 3/2/65 [ ] stated that he had had another meeting with SAM FERRARA during the previous week, during which time SAM disclosed a plan to kill FRANK BALISTRIERI. SAM stated that some dynamite should be placed in FRANK BALISTRIERI's car and connected to the ignition. SAM FERRARA told the informant that he wanted the dynamite put under the driver's seat and that he would furnish the dynamite and whatever else was necessary. FERRARA told the informant that he wanted this done sometime when FRANK was downtown and not when FRANK was home because he did not want to blow up some member of the family. SAM then asked the informant to contact [ ] and see whether he or the informant could undertake this project. FERRARA also told the informant that he would make available SANTO MARINO to help in this assassination.

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On 3/16/65 [ ] advised that he had talked with SANTO MARINO during the previous week and that MARINO told him that the FBI had talked to him about his California relatives. MARINO told the informant he was also under FBI surveillance, but he said this was all right as it was his best form of protection.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: April 27, 1965

Office: MILWAUKEE

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Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

## Synopsis:

Informant reports that bad feelings exist between FRANK BALISTRIERI and the subject. Subject's [REDACTED] was at one time married to FRANK BALISTRIERI's [REDACTED]. Subject observed at the funeral of VITO BALISTRERI with several other Milwaukee hoodlums.

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DETAILS:AT MILWAUKEE, WISCONSIN

On October 21, 1964 MI T-1 advised that hard feelings exist between FRANK BALISTRIERI and SANTO MARINO.

On November 25, 1964 MI T-1 advised that SANTO MARINO was unsympathetic to FRANK BALISTRIERI and that this feeling went a long way back. Informant stated that part of the trouble grew out of the fact that [REDACTED] SANTO MARINO [REDACTED] was married to FRANK BALISTRIERI's [REDACTED].

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MI 92-429

[REDACTED] This marriage was more or else arranged and it did not work out, and a divorce followed.

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On December 29, 1964 MI T-1 advised that the funeral of VITO BALISTRERI took place in Milwaukee on December 29, 1964 and that the deceased lay in state at the Guardalabene and Amato Funeral Home on the preceding evening. MI T-1 advised that SANTO MARINO was present at the funeral home or at the funeral the following morning, or at both places in the company with several other local Milwaukee hoodlums.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-429

Milwaukee, Wisconsin  
April 27, 1965

Title           SANTO NICK MARINO, aka

Character       ANTI-RACKETEERING

Reference

Report of SA [redacted] at  
Milwaukee dated and captioned as  
above.

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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-429

Milwaukee, Wisconsin  
April 27, 1965

**SANTO NICK MARINO**  
**ANTI-RACKETEERING**

The following is a characterization of the informants  
used in the report of SA [redacted] dated and  
captioned as above:

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MI T-1 is a local Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the  
FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

SAC, Milwaukee (92-429)

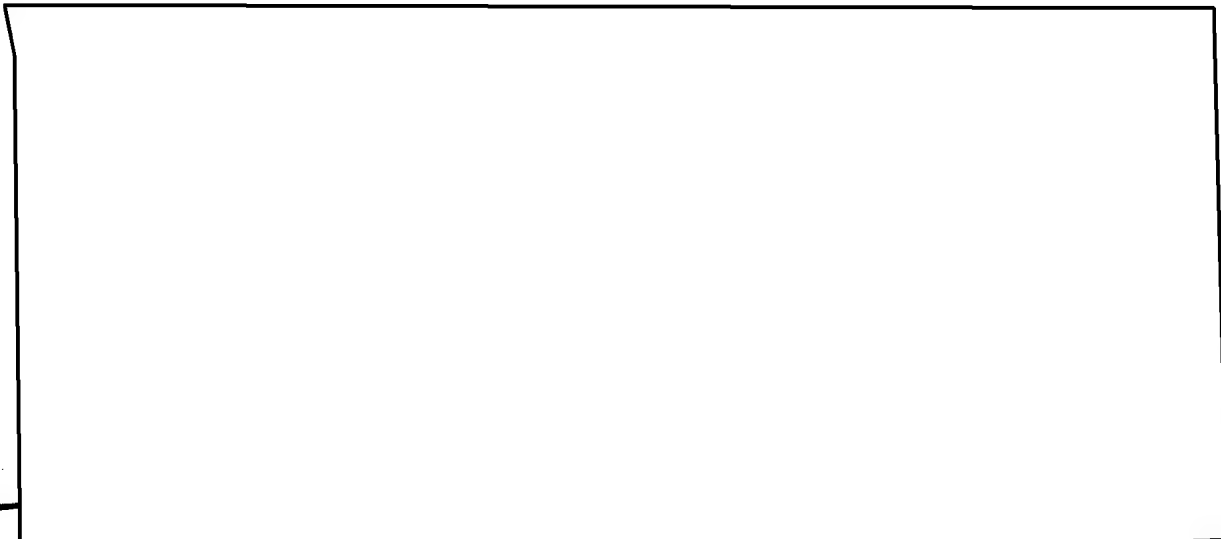
June 4, 1965

Director, FBI (92-7730)

**SANTO NICK MARINO  
ANTI-RACKETEERING**

Reference is made to your letter dated March 15, 1965.

*Buc*



MAILED 30  
JUN 3 1965

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

**68 JUN 10 1965**

*124*

MAIL ROOM ☒ TELETYPE UNIT ☐

REC 33

92-7730-6

10 JUN 4 1965

b3



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7730)

DATE: 6/28/65

FROM : SAC, MILWAUKEE (92-429) P\*

SUBJECT: SANTO NICK MARINO  
ANTI-RACKETEERING

OO: MILWAUKEE

Rerep SA  Milwaukee 4/27/65 and  
Bulet 6/4/65.

This information is being reported in letter form in view of the fact that all information presently in Subject's file is of the type that must necessarily be reported on the cover pages in any report.

This case is being placed back in a pending inactive status in the Milwaukee Division for another 6 months period in view of Subject's current inactivity in LCN matters in Milwaukee. Captioned Subject is still reported to be hostile towards FRANK BALISTRIERI and for these reasons he is currently being developed

2-Bureau (RM)

-Milwaukee

HP/jah 12 1965

REC 44

92-7730-7

9 JUL 1 1965



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-429

under symbol number



b7D

UNITED STATES

ENT

# Memorandum

TO : DIRECTOR, FBI (92-7730)

DATE: 8/4/65

FROM : SAC, MILWAUKEE (92-429) -P-\*

SUBJECT: SANTO NICK MARINO  
AR

Re: Milwaukee letter to the Bureau 6/28/65.

Enclosed are two photographs and one negative of the captioned subject to be included in the hoodlum album. Although, this photograph is more than three years old on 7/27/65, [redacted] advised that it is still a good likeness of the subject.

b7D

*1cc Ltd photos Ltd*  
2 - Bureau (Enc. 3) (RM)  
1 - Milwaukee (92-429)  
WHD/bb  
(3)

REC 45  
EX-107

92-7730-8

AUG 5 1965

ENCLOSURE  
50 AUG 11 1965

*[Handwritten signature]*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/30/65	INVESTIGATIVE PERIOD 6/28 - 12/19/65
TITLE OF CASE  SANTO NICK MARINO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY btg
		CHARACTER OF CASE  AR	

b6  
b7c

## REFERENCES:

Report of SA [REDACTED] Milwaukee, 4/27/65.  
Milwaukee letter to Bureau, 6/28/65.

- P\* -

## ENCLOSURE:

TO THE BUREAU:

Two copies of LHM characterizing informants used  
in this report.

Pending over one year: No  
Pending prosecution over six months: No.

APPROVED <i>F/988</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7730) ( <del>Encls. 2</del> ) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-429)		92-7730-9	REC-6
		JAN 3 1966	EX-100
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1 - Dept. 1-7-66		
Date Fwd.			
How Fwd.	1 - OCP		
By	1-37		

50 JAN 13 1966

MT 92-429

LEAD:

MILWAUKEE

AT MILWAUKEE, WIS.

Will, in six months, report the subject's activities up to that date.

INFORMANTS:

MI T-1 is [REDACTED]

MI T-2 is [REDACTED]

b7D

ADMINISTRATIVE:

The extended period of this report is due to the fact this file has been in a pending inactive status for the past six months during which time information has been gathered from informants.

[REDACTED]

This file is being placed in a pending inactive status in the Milwaukee Division for an additional six months in view of subject's current inactivity in LCN matters [REDACTED]

b7D

[REDACTED]

On 6/28/65, [REDACTED] advised that on a past night while he was at Angelo's Pizza Restaurant at about 3:00 AM, SANTO MARINO came in to talk with MIKE ALBANO, the operator of this restaurant. After SANTO MARINO had ended his conversation with ALBANO, MIKE told the informant that he had given notice to MARINO to tell his brother-in-law, SAM FERRARO, to stop setting up trouble in this city (Milwaukee) and to behave himself. This is obviously in reference to the previously reported plan of SAM FERRARO to kill FRANK BALISTRERI which is set out in the Administrative pages of rerep.

B\*  
COVER PAGE

MI 92-429

On 19/20/65, [redacted] advised that he knew of no relationship between SANTO MARINO of Milwaukee and [redacted] who figures large in hoodlum affairs. Informant said that MARINO allegedly had relatives by the name of AMATO in Colorado, but these were unknown to be connected with LCN. Informant said that MARINO's father was an LCN member but his step-father, named MORTORNA, was not. Both are deceased.

b6  
b7C  
b7D

C\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: December 30, 1965

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly recovering from operation for varicose veins. MARINO and [REDACTED] visited relatives in Pennsylvania.

b6  
b7C

- P\*-

## Details:

AT MILWAUKEE, WISCONSIN

On July 12, 1965, MI T-1 advised that SANTO MARINO is at home recovering from an operation for varicose veins.

On July 21, 1965, MI T-2 advised that in the past few weeks SANTO MARINO and [REDACTED] had gone to Pennsylvania to visit [REDACTED] relatives.

b6  
b7C

1\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

In Reply, Please Refer to  
File No.

December 30, 1965

Title SANTO NICK MARINO

b6  
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above  
at Milwaukee, Wisconsin.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin

December 30, 1965

SANTO NICK MARINO  
ANTI-RACKETEERING

The following is a characterization of the  
informants used in the report of SA [redacted]  
dated and captioned as above at Milwaukee, Wisconsin:

b6  
b7c

MI T-1 is a hoodlum; and

MI T-2 is a hoodlum.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7730)

DATE: 2/28/66

FROM : SAC, MILWAUKEE (92-429) -P\*-

SUBJECT: SANTO NICK MARINO, aka  
AR

OO: Milwaukee

Re: Bureau airtel to Milwaukee and other offices  
1/31/66.

For ADP purposes the following additional  
information concerning the captioned subject is  
herewith furnished:

Place place

Milwaukee, Wisconsin

Verification

Verified, 2/18/66 through  
records of Bureau of  
Vital Statistics, City Hall  
in volume 87 -1  
Certificate number 7479

Status

Inactive

Best Source

Type of Source

Member relative

SAM FERRARA-brother-in-law

Citizenship

United States

Illegal Activity

None known

Nicknames or Aliases

"NICK"

Complexion

Dark

Build

Slight

Height

5'10" MAR 2 1966

③ - Bureau (92-7730) (RM)

1 - Milwaukee (92-429)

WHD/bb

(4)



5010-108-01

MAR 8 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/15/66	INVESTIGATIVE PERIOD 12/7/65 - 7/6/66
TITLE OF CASE  SANTO NICK MARINO		REPORT MADE BY SA [REDACTED]	TYPED BY duz
		CHARACTER OF CASE  AR	

b6  
b7CREFERENCEReport of SA [REDACTED] at Milwaukee,  
12/30/65.

- P\* -

ENCLOSURES

TO THE BUREAU:

Two copies of a LHM characterizing informants used  
in this report. *M*LEADTHE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin:Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>F/PAB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7730) (Encl. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-429)		<div style="text-align: center;">92-7730-11</div> <div style="text-align: center;">JUL 18 1966</div> <div style="text-align: center;">- A -</div> <div style="text-align: right;">REC-11</div> <div style="text-align: right;">III-78</div>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<div style="text-align: center;"> </div>	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

56 JUL 29 1966 1dtd

MI 92-429

Will, in six months, report subject's activities to date.

INFORMANTS

MI T-1 is [REDACTED]

b7C

ADMINISTRATIVE

The extended period of investigation of this report is noted but this is due to the fact that investigation reported herein was conducted prior to the date of the last report but not received in time to be included therein, and also due to the fact that this file has been in a P\* status for the past six months in the Milwaukee Division.

[REDACTED]

This file is being placed in a pending inactive status in the Milwaukee Division for an additional six months in view of the subject's current inactivity in LCN matters [REDACTED]

b7D

- B\* -

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: July 15, 1966

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI - RACKETEERING

## Synopsis:

[REDACTED]  
[REDACTED] Subject's  
birth in Milwaukee verified. Subject and other  
hoodlums in Milwaukee reported to be resentful  
of FRANK BALISTRIERI concerning money.

b6  
b7C

- P\* -

## DETAILS:

At Milwaukee, Wisconsin:

On December 7, 1965, MI T-1 advised that  
on [REDACTED]  
[REDACTED]  
were married at [REDACTED] in Milwaukee.  
In the evening of [REDACTED] there was a reception  
at [REDACTED] and informant advised  
that SANTO MARINO and several other Milwaukee hoodlums  
attended this reception.

Wisc.

b6  
b7C

MI 92-429

On February 18, 1966, [REDACTED] b6  
Bureau of Vital Statistics, Milwaukee City Hall, b7C  
Milwaukee, Wisconsin, advised that in Volume 87-1  
of the Birth Certificates, under certificate No.  
7479 they have a record that SANTO MARINO was born  
in Milwaukee, Wisconsin, on August 26, 1913. His  
parents are shown to be NICOLO MARINO and MARIA  
ABESSINA. This certificate shows that he was born  
at home, 161 Detroit Street, and that his father  
and mother had been previously born in Italy. This  
certificate was filed on September 2, 1913.

On June 1, 1966, MI T-1 advised that several  
of the "old-timers" resent the leadership of  
FRANK BALISTRIERI, boss of the Milwaukee Family,  
and have resented him for quite some time for his  
selfishness in wanting to have everything in the  
line of profit and any other money that he might be  
able to receive without any split-up with the other  
members. The informant stated that SANTO MARINO is  
one of the "old-timers."



In Reply, Please Refer to  
File No.

## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201

July 15, 1966

Title                      SANTO NICK MARINO

Character                ANTI - RACKETEERING

Reference               Report of SA [REDACTED]  
dated and captioned as above  
at Milwaukee, Wisconsin

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201

July 15, 1966

SANTO NICK MARINO  
ANTI-RACKETEERING

The following is a characterization of the informant used in the report of SA [redacted] dated and captioned as above at Milwaukee, Wisconsin:

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MI T-1 is a local Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/27/67</b>	INVESTIGATIVE PERIOD <b>7/27/66 - 2/17/67</b>
TITLE OF CASE <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA JAMES H. BREWSTER</b>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCE

Report of SA [REDACTED] at Milwaukee, 7/15/66.

- P\* -

LEADSMILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN

Will, in six months, report subject's activities.

ADMINISTRATIVE

*NISC* [REDACTED] advised on 7/19/66 that SANTO MARINO and [REDACTED] want to make "a hit" on FRANK BALISTRIERI head of the LCN in Milwaukee but are afraid to do so because they would be suspected and the Chicago and Milwaukee families

b6  
b7C  
b7DCase has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-7730-12	REC-19
3 - Bureau (92-7730) RM 1 - USA, Milwaukee 2 - Milwaukee (92-429)		19 MAR 1 1967	EX-114
Dissemination Record of Attached Report Agency: CC. AAG, Criminal Division, Request Recd. Date Fwd. Organized Crime and Racketeering How Fwd. By: Section, Room 2524		Notations <i>[Signature]</i> STAT	

62 MAR 8 1967 *3/6 d+d*

MI 92-429

would immediately be after them.

On 8/2 and 8/17/66, [redacted] advised that MARINO [redacted] will take no action against BALISTRERI pending the outcome of BALISTRERI's income tax trial on 9/13/66. [redacted] advised the above named are still considering killing BALISTRERI.

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On 12/6/66, [redacted] advised that MARINO and [redacted] are still pushing for "a hit" on FRANK BALISTRERI and that MARINO has a .22 caliber automatic with silencer attached.

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b7D

[redacted]  
[redacted] This same AR file is being placed in a P\* status for six months. There has been no delay in this case, the investigative period is the result of the case being put in a pending inactive status.

b7D

B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER  
Date: 2/27/67

Office: Milwaukee

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Marino's Corner a tavern located at 1601 W. State Street, Milwaukee, Wisconsin. He has been in ill health and is recovering from an operation.

- P\* -

## Details:

At Milwaukee, Wisconsin

SANTO MARINO was contacted on July 27, 1966 by SA's [redacted] and CARLYLE N. REED at his tavern, Marino's Corner, located at 1601 West State Street. It was observed that he is doing a good business and that several liquor and beer salesmen interrupted the conversation with MARINO. On October 3, 1966 it was determined by SA [redacted] that subject is in ill health and when contacted on November 8, 1966 at his North Prospect address in Milwaukee, MARINO advised that he had undergone an operation wherein a cyst was removed from the base of his spine and polyps from his rectum. He was recovering from the operation and no malignancy was found. MARINO was contacted on December 22, 1966 and January 17, 1967 by SA [redacted] at which time it was determined that he is still operating Marino's Corner.

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b7c1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/31/67</b>	INVESTIGATIVE PERIOD <b>2/10-10/27/67</b>
TITLE OF CASE <b>SANTO NICK MARINO</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY mcm <span style="float: right;">b6 b7c</span>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA JAMES H. BREWSTER, at Milwaukee, 2/27/67,  
Milwaukee letter to Chicago, 8/31/67,  
Chicago letter to Milwaukee, 10/4/67.

- P\*-

ADMINISTRATIVE

As noted, this case is maintained in a pending inactive status. Report was not submitted prior to this date inasmuch as agent to whom assigned has been involved since July through present in Milwaukee riot situation and continuing civil disturbances as well as other involved bank robbery investigation.

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>laed/m</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
③ - Bureau (92-7730) 1 - USA, Milwaukee 2 - Milwaukee (92-429)						92-7730-13 REC 45  15 NOV 2 1967  EX-108	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	By Section, Room 2524						

62 NOV 13 1967

MI 92-429

INFORMANTS

MI T-1 is [redacted] who was contacted by  
SA CARLYLE N. REED.

MI T-2 is [redacted] who was contacted by SA  
CARLYLE N. REED.

MI T-4 is [redacted] who was contacted by SA  
[redacted]

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b7D

The Chicago Division by letter dated October 4,  
1967, advised that informants of that office were contacted  
concerning captioned individual with negative results.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report subject's activities.

COVER PAGE

- B\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: OCTOBER 31, 1967

Office: MILWAUKEE

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b7C

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: MI T-1 on 5/2/67, advised MARINO still interested in "hit" on FRANK BALISTRIERI, head of Milwaukee LCN family. MI T-4 advised on 9/18/67, MARINO expressed delight at conviction of BALISTRIERI in USDC, Springfield, Illinois. On 10/27/67, MARINO continues to operate Marino's Corner, a bar in Milwaukee, and continues to reside at 1914 North Prospect, Milwaukee.

- P\*-

DETAILS: MI T-1 advised on May 2, 1967, he had learned that SANTO MARINO was apparently still interested regarding a "hit" on FRANK BALISTRIERI, boss of the Milwaukee La Cosa Nostra (LCN) family.

MI T-2 advised on [REDACTED], that on that weekend there was [REDACTED] held at the Brown Derby, North Van Buren and East Brady Streets, Milwaukee. [REDACTED]

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[REDACTED]  
[REDACTED] who is about [REDACTED] of age. There were private craps and poker games [REDACTED]

MI 92-429

MI T-1 advised on August 29, 1967, he had learned that SANTO MARINO continued to be interested in having FRANK BALISTRERI removed as boss of the Milwaukee LCN family.

MI T-4 advised on September 18, 1967, that he had learned that SANTO MARINO expressed delight at the sentence imposed on FRANK BALISTRERI in United States District Court, Springfield, Illinois, on September 18, 1967. According to MI T-4, MARINO cannot understand where BALISTRERI is getting his money to pay his lawyer and court costs.

MI T-4 advised on October 27, 1967, that SANTO MARINO continues to operate his bar, Marino's Corner, 1601 West State Street, Milwaukee, and continues to reside at 1914 North Prospect, Milwaukee.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 31, 1967

Title      SANTO NICK MARINO

Character    ANTI-RACKETEERING

Reference    Report of SA [redacted] at  
Milwaukee, dated and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/21/68</b>	INVESTIGATIVE PERIOD <b>11/1/67-5/16/68</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA DANIEL E. BRANDT</b>	TYPED BY <b>mk</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA  Milwaukee, 10/31/67.

-P\*-

ADMINISTRATIVE

This case has been carried in pending inactive status and has recently been reopened to bring this matter up-to-date which resulted in the extended period of investigation.

On 3/21/68  advised that he received information from FRANK PETER BALISTRIERI at the political party he gave on 3/20/68 that BALISTRIERI was putting  SAM FERRARA and SANTO MARINO under STEVE DE SALVO. According

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b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS. <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT,  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③-Bureau (92-7730) RM  
1-USA, Milwaukee  
2-Milwaukee (92-429)

13 MAY 23 1968

REC-27

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering 6/4/68		
Date Fwd.	Section, Room 2524		
How Fwd.	By		

Notations

STAT. SECT.

62 JUN 11 1968

MI 92-429

to informant, these 3 LCN members are of the old group which has been opposed to the way BALISTRERI has been running the Milwaukee family as boss; further, this informant was of the opinion that STEVE DE SALVO is, in effect, now a capodecina of the Milwaukee LCN family.

INFORMANTS

MI T-1 is identified as [ ] contacted on 3/8/68 by SAs CARLYLE N. REED and DANIEL E. BRANDT; on 3/21/68 by SAs REED and BRANDT, and on 4/8/68 by SA BRANDT.

MI T-2 is [ ] contacted on 4/19/68 by SA DANIEL E. BRANDT.

MI T-4 is [ ] contacted 3/29/68 by SA [ ]

MI T-5 is [ ] contacted 1/16/68 by SA [ ]

MI T-6 is [ ] contacted by San Antonio Agent.

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LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will maintain this case in pending inactive status and reopen it at the end of 6 months to bring investigation up-to-date.

-B\*-

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA DANIEL E. BRANDT  
Date: 5/21/68

Office: Milwaukee

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: SANTO MARINO continues to operate Marino's Corner, a Milwaukee bar. Informants report he is in poor health and as having problems with [redacted] On 2/26/68 he attended party for his brother-in-law SAM FERRARA, former LCN boss in Milwaukee.

b6  
b7C

-P\*-

Details: At Milwaukee, Wisconsin

On January 16, 1968 MI T-5 advised SANTO MARINO, who runs a saloon, Marino's Tap, is having some apparent difficulty with [redacted] The word is [redacted]

MI T-6 advised on February 20, 1968 that he knew many American Italians, some of whom he feels now may be in some illegal activities in the Milwaukee area, and mentioned the name of SANTO MARINO in being one of the individuals he believed was engaged in these illegal activities. This source advised MARINO is a brother-in-law of SAM FERRARA, [redacted] and the last source heard of MARINO was that he was operating a bar located on Jackson and Lyon Streets, Milwaukee.

b6  
b7C

MI 92-429

MI T-1 advised on March 8, 1968 that SANTO MARINO attended a birthday party for SAM FERRARA, former boss of the Milwaukee LCN family and brother-in-law of MARINO, which was held on February 26, 1968 at the One Plus One Tavern, North Van Buren Street, Milwaukee. [redacted]

[redacted] Approximately 100 people attended this party, many of whom were members of the Milwaukee LCN family and practically all of the so-called old-timers of the Italian hoodlum element were in attendance. The food and wine were free; however, drinks obtained from the bar were charged for.

MI T-1 advised on March 21, 1968 that a party was held on March 20, 1968 at The Scene, a downtown Milwaukee night club owned by FRANK PETER BALISTRERI, which was a gathering of mostly Italian Americans and was actually a political type rally on behalf of [redacted]

In all there were between 100 and 150 people at this party, including almost the entire membership of the Milwaukee LCN family. Informant noted that SANTO MARINO was one of two of the entire family who did not attend this party.

On March 29, 1968 MI T-4 advised that SANTO MARINO continues to operate a tavern called Marino's Corner in Milwaukee. According to this source, MARINO's tavern business is continuing to drop from its previous high level.

MI T-1 advised on April 8, 1968 that SANTO MARINO is staying close to his tavern and has been in poor health. He noted that MARINO is SAM FERRARA's brother-in-law and that SAM FERRARA made excuses for MARINO's failure to attend the part at The Scene on March 20, 1968 given by FRANK PETER BALISTRERI.

On April 15, 1968 MI T-4 advised that business at Marino's tavern is falling away to nothing, and that he did not believe MARINO had any extensive or frequent contacts with FRANK BALISTRERI.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
May 21, 1968

Title           **SANTO NICK MARINO**

Character       **ANTI-RACKETEERING**

Reference       **Report of SA DANIEL E. BRANDT,  
at Milwaukee, dated and captioned  
as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/25/69</b>	INVESTIGATIVE PERIOD <b>9/4/68 - 2/25/69</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA DANIEL E. BRANDT</b>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

REFERENCE: Report of SA DANIEL E. BRANDT, at Milwaukee, 5/21/68.

-P\*-

ADMINISTRATIVE:

This case has been carried in a pending inactive status and has recently been reopened to bring the investigation up to date, thus accounting for the extended period of investigation.

On 9/4/68 [redacted] advised that [redacted]

[redacted]

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ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		

APPROVED <i>E/JRP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7730) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-429)		92-7730-15	REC 11

FEB 28 1969

Dissemination Record of Attached Report		Notations  <i>NOTED SUBJECT</i>
Agency	CC. AAG, Criminal Division,	
Request Recd.	103/	
Date Fwd.	MAR 11 1969	
How Fwd.	Section, Room 2504	
By		

103/ 2-10-69

MI 92-429

[redacted] SANTO MARINO, [redacted] and SAM FERRARA.  
According to the informant, [redacted]  
[redacted] and it was understood that  
SANTO MARINO was one of those [redacted]

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[redacted] The informant  
believed that the failure to invite MARINO as well as two  
other Milwaukee LCN family members [redacted]  
was again an indication of the disunity existing in the  
Milwaukee LCN family between FRANK BALISTRERI, the boss  
of the Milwaukee family, and some of the older LCN family  
members. The informant said that the failure of BALISTRERI  
to invite three of the older members had caused them to  
become even more perturbed with BALISTRERI's actions  
than they have been in the past.

b7D

On 9/20/68, [redacted] advised that should STEVE DE SALVO  
take over as boss of the Milwaukee LCN family if FRANK  
BALISTRERI goes to jail, there will be dissension in the  
organization, and SANTO MARINO will be one of the principal  
dissenters.

On 12/4/68, [redacted] advised that SANTO MARINO was aware  
that [redacted] Milwaukee LCN family member, and [redacted]  
[redacted] had recently been arrested by Milwaukee police  
authorities during the commission of an armed robbery.  
The informant advised that MARINO thought this was a stupid  
maneuver on the part of both [redacted] and [redacted] as word  
has been out in Milwaukee that things were to be kept quiet.

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INFORMANTS:

MI T-1 is [redacted] contacted 9/4/68 by SAs DANIEL E. BRANDT  
and [redacted] on 9/20/68 by SA [redacted]  
and on 2/25/69 by SA DANIEL E. BRANDT.

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MI T-4 is [redacted] contacted 12/4/68 by SA [redacted]

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain this case in a pending inactive status  
and set up a tickler to have this case reopened at the end of  
six months to bring this investigation up to date.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA DANIEL E. BRANDT  
Date: February 25, 1969

Office: MILWAUKEE

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject operates a bar at 1601 West State Street, Milwaukee, Wisconsin. He is still considered a member of the Milwaukee LCN family, but is not active in his association with other LCN family members.

-P\*-

DETAILS:                    At Milwaukee, Wisconsin

On December 4, 1968, MI T-4 advised that SANTO MARINO told him that he had not seen FRANK PETER BALISTRIERI, boss of the Milwaukee LCN family, lately, and he did not particularly care if he ever saw BALISTRIERI again. According to MI T-4, SANTO MARINO operates a bar at 1601 West State Street, Milwaukee, Wisconsin, called Marino's Corner, but that business in this bar is on the downgrade because of the change in the character of the neighborhood surrounding this tavern.

On February 25, 1969, MI T-1 advised that SANTO MARINO continues to be a member of the Milwaukee LCN family; however, has not been active in the recent past in association with other LCN members or in attending social gatherings attended by other LCN members. According to this informant, MARINO is still very much dissatisfied with the

MI 92-429

leadership of FRANK PETER BALISTRIERI, boss of the Milwaukee LCN family, and wants to have nothing to do with him.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

February 25, 1969

Title	SANTO NICK MARINO
Character	ANTI-RACKETEERING
Reference	Report of SA DANIEL E. BRANDT, at Milwaukee, dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/29/69</b>	INVESTIGATIVE PERIOD <b>2/26 - 8/15/69</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>dsw</b> <sup>b6</sup> <sub>b7C</sub>
		CHARACTER OF CASE  <b>AR</b>	

Reference

Report of SA DANIEL E. BRANDT dated 2/25/69 at Milwaukee.

- P\* -

Lead

MILWAUKEE:  
AT MILWAUKEE, WIS.

Will reopen this case in six months and bring investigation up to date.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-7730) (RM)						92-7730-16		
1 - U. S. Attorney, Milwaukee (RM)						3 SEP 4 1969		
2 - Milwaukee (92-429)						EX-103		
Dissemination Record of Attached Report						Notations		
Agency						NONE STAT. SECT.		
Request Recd.	CC. AAG, Criminal Division,							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2534							
By								

57 SEP 19 1969

COVER PAGE

MI 92-429

Administrative

The extended period of investigation is noted; however, this case was in a Pending Inactive status, recently reopened to bring activities up to date.

Informants

<u>Identity</u>	<u>Contacted By</u>	<u>Location</u>
MI T-1 is [REDACTED]	SA DANIEL E. BRANDT and SA [REDACTED] 2/26, 27/69; 3/13/69; 7/28/69; 8/1, 15/69	Instant report
MI T-2 is [REDACTED]	SA DANIEL E. BRANDT	Instant report

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- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (RM)

Report of: SA [REDACTED] Office: Milwaukee  
Date: August 29, 1969b6  
b7C

Field Office File #: 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues employment and residence, Milwaukee, Wis. MI T-1 advised subject was one of several individuals named who would contact TONY ACARDO, Chicago, Ill., requesting they name the next boss of the Milwaukee La Cosa Nostra (LCN) family and that Milwaukee have its separate family. MI T-1 stated this would be done after the final determination is made of FRANK BALISTRIERI's appeal on his case.

- P\* -

Details: An inquiry at 1914 North Prospect Avenue, apartment 26, Milwaukee, Wis., disclosed SANTO and [REDACTED] MARINO reside in apartment 26 and have telephone number 276-7789. Mr. MARINO is the operator of Santo's Corner, located at 1601 West State Street, Milwaukee, Wis.

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MI T-1 advised during February 1969 that SANTO MARINO, who is SAM FERRARA's brother-in-law, has been having trouble with his legs and not able to get around. MI T-1 stated MARINO did attend the wake for CHARLES ZARCONI, who died on January 30, 1969.

MI T-1 advised during March 1969 that the majority of the members of the Milwaukee La Cosa Nostra (LCN) family

MI 92-429

were amazed at the recent extensive newspaper publicity being given to FRANK BALISTRERI. MI T-1 stated this publicity has shown BALISTRERI to be the boss of the Milwaukee LCN family, leaving no doubts in the mind of the readers that a family does, in fact, exist in Milwaukee. MI T-1 said the members are very dissatisfied with this publicity and felt that BALISTRERI has brought this publicity on himself, by his own acts, due to the fact that he cannot keep his mouth shut and his bragging seems to inflate his own ego, thus making himself feel important. MI T-1 said that all of this publicity has the advantage of making BALISTRERI appear to be a "big man" and could possibly help him in making future business deals.

MI T-1 further stated this publicity hurt BALISTRERI, inasmuch as some of the comments indicated the outfit in Milwaukee does not function to the extent of LCN families in other parts of the country; namely, due to the inability of BALISTRERI to maintain tight control over the members of the family, which has served to deflate BALISTRERI's personal ego. MI T-1 stated BALISTRERI is "beside himself" because of this recent publicity and does not know in what direction to turn.

MI T-1 advised during August 1969 that SAM FERRARO, former boss of the Milwaukee LCN family, has been going around quietly contacting some of the older members of the Milwaukee LCN family. MI T-1 said FERRARO is trying to arrange for a group of these older members to travel to Chicago, Ill., to meet with TONY ACARDO, top Chicago LCN figures, in an effort to have ACARDO force BALISTRERI to have a meeting of the members of the Milwaukee LCN family. MI T-1 stated this group eventually will try to make the point with ACARDO that JOHN ALIOTO was temporarily made boss of the Milwaukee LCN family years ago for the purpose of reuniting the family. ALIOTO's appointment was strictly on a temporary basis, after which time the members were supposed to choose a new boss; however, ALIOTO, without the consent of the other members of the Milwaukee LCN family, appointed FRANK BALISTRERI as the boss of the family, when he, ALIOTO, stepped down. MI T-1 stated the older members of the Milwaukee LCN family have always resented the way in which BALISTRERI took over the Milwaukee family.

MI T-1 further advised that pending the appeal of FRANK BALISTRERI and should he go to jail, a group has been gathered from the Milwaukee LCN family who will go to

MI 92-429

Chicago and contact TONY ACARDO directly. MI T-1 stated the two points that will be taken up with ACARDO are:

1. They want to pick their own family boss;
2. They want their own family in Milwaukee.

MI T-1 stated the following persons were contacted for going to Chicago:

JOE RIZZO

[REDACTED]

SANTO MARINO

JERRY DI MAGGIO

SAM FERRARA

NICK FUCARINO

[REDACTED]

JOSEPH SPERO (questionable)

MI T-2 advised during August 1969 that MARINO has not in recent months been in contact, as he stays to himself most of the time. MI T-2 stated MARINO is still having health problems, which possibly may be the reason for this.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
August 29, 1969

Title

SANTO NICK MARINO

b6  
b7C

Character

ANTI-RACKETEERING

Reference

Report of   
Special Agent  
dated and captioned as above  
at Milwaukee, Wis.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/23/70</b>	INVESTIGATIVE PERIOD <b>9/12/69 - 3/17/70</b>
TITLE OF CASE <b>SANTO NICK MARINO</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE  <b>AR</b>	

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REFERENCE: Report of SA  at Milwaukee, 8/29/69.

-P\*-

ADMINISTRATIVE:

This case is being placed in a pending inactive status for six months, at which time it will be reopened and subject's activities brought up to date.

INFORMANTS: MI T-1 is  contacted by SA DANIEL E. BRANDT on 9/12/69.

b7D

LEAD: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  NONE	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>8/4/83</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7730) (RM) 1 - USA, Milwaukee (RM) 2 - Milwaukee (92-429)						92-7730-17	
						REC 4	
						ST-115	
						MAR 26 1970	
Dissemination Record of Attached Report						Notations	
Agency						NONE STAT. SECT.	
Request Recd.	CC. AAG, Criminal Division						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2744						
By	55 MAY 13 1970						

COVER PAGE

MI 92-429

Will in six months reopen this case and bring activities of subject up to date.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)

Report of: SA [REDACTED]  
Date: MARCH 23, 1970

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues residence and employment, Milwaukee, Wisconsin. MI T-1 advised subject continues to be in poor health and has taken no active part in LCN family activities in Milwaukee, Wisconsin, area.

-P\*-

Details: The Milwaukee City Directory reflects SANTO and [REDACTED] MARINO reside at 1914 North Prospect Avenue. Mr. SANTO MARINO is owner and operator of Marino's Corner.

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On March 2, 1970, a telephonic inquiry was made at 276-7789, and it was determined this number is for the residence of SANTO and [REDACTED] MARINO, Apartment 26, 1914 North Prospect Avenue, Milwaukee, Wisconsin. Mr. MARINO was the owner of Marino's Corner, 1601 West State Street, Milwaukee, Wisconsin.

On March 2, 1970, [REDACTED] Credit Bureau of Milwaukee, Inc., 828 North Broadway, Milwaukee, Wisconsin, advised SANTO and [REDACTED] MARINO, 1914 North Prospect Avenue, Apartment 26, have not had an active record since 1956, and there have been no recent inquiries concerning this account.

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MI 92-429

MI T-1, when contacted during 1969, advised that members of the Milwaukee LCN family are dissatisfied with the leadership of FRANK BALISTRERI, and this feeling continues to grow, and the idea of having a group visit TONY ACCARDO, top LCN figure in Chicago, to determine if he could force FRANK BALISTRERI to reunite the family in Milwaukee or step down, is increasing. MI T-1 stated one of these individuals is SANTO MARINO.

MI T-1 advised MARINO continues to live on North Prospect and operate Marino's Corner on West State Street in Milwaukee. MI T-1 also stated MARINO is in poor health, continually having problems with his legs, and has not been active in any Milwaukee family LCN activities.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
March 23, 1970

Title

SANTO NICK MARINO

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]  
[redacted] at Milwaukee,  
dated and captioned as above

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/28/70</b>	INVESTIGATIVE PERIOD <b>6/4 - 10/16/70</b>
TITLE OF CASE <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA DENNIS CONDON</b>	TYPED BY <b>mw</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Milwaukee report of SA   3/23/70.

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- P\* -

ADMINISTRATIVE:

It is noted that this report is past due; however, the case Agent was assigned permanently to the major case special in Madison, Wis. entitled "WISBOM."

This case is being maintained in a P\* status and will be reopened in six months.

INFORMANTS:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-7730) (RM)  
 1 - USA, MILWAUKEE (RM)  
 1 - Chicago (RM)  
 (Attorney in Charge, AIC,  
 Chicago Field Office,  
 SHELDON DAVIDSON)  
 2 - Milwaukee (92-429)

92-7730-18	REC-69
12 NOV 5 1970	EX-112

Dissemination Record of Attached Report			
Agency			
Request Recd.	OL AAC, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section Room 2744		
By	7246		

Notations

57 DEC 10 1970

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MI 92-429

MI T-1 is [REDACTED] contacted by SA DANIEL  
E. BRANDT on 6/4/70.

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MI T-2 is [REDACTED] contacted by SA DANIEL  
E. BRANDT on 9/28 and 10/16/70.

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will, in six months, reopen this case and bring  
activities of subject up to date.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - Attorney in Charge, AIC, Chicago Field Office, SHELDON  
DAVIDSON

Report of: SA DENNIS CONDON  
Date: October 28, 1970

Office: MILWAUKEE

Field Office File #: MI 92-4290

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI RACKETEERING

Synopsis: Subject hospitalized recently for stroke, and having difficulty with his legs. Subject also served with subpoena in connection with civil suit concerning LCN boss FRANK BALISTRIERI. MARINO continues to operate Marino's Corners Bar on State St. in Milwaukee, and rarely contacts LCN members.

- P\* -

DETAILS:

On June 4, 1970, MI T-1 advised that the subject was hospitalized recently for a short period of time, having suffered a slight stroke. He stated that MARINO was having a lot of difficulty with his legs.

MI T-2 advised on September 28, 1970, that MARINO was served with a subpoena in connection with the civil suit concerning La Cosa Nostra boss FRANK BALISTRIERI.

On October 16, 1970, MI T-2 advised that MARINO still operates Marino's Corners Bar on State Street in Milwaukee. He advised that MARINO does not get around much anymore, and rarely is in contact with any of the La Cosa Nostra family members in Milwaukee, Wisconsin.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/27/71</b>	INVESTIGATIVE PERIOD <b>2/23/71 - 4/13/71</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA DENNIS CONDON</b>	TYPED BY <b>ds</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Milwaukee report of SA DENNIS CONDON, 10/28/70.

-P\*-

ADMINISTRATIVE

Case being maintained in P\* status and will be reopened in six months.

INFORMANTS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED COPIES MADE:						SPECIAL AGENT IN CHARGE	
3-Bureau (92-7730) (RM) 1-USA, Milwaukee (RM) 1-Chicago (RM) (Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) 2-Milwaukee (92-429)						DO NOT WRITE IN SPACES BELOW	
						92- 7730-19	
						MAY 5 1971	
						STAT. SECT.	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division					62 MAY 14 1971 COVER PAGE	
Request Recd.	Organized Crime and Racketeering						
Date Fwd.							
How Fwd.							
By							

MI 92-429

MI T-1 is [REDACTED] contacted by SA DANIEL  
E. BRANDT on 3/5/71 and 3/8/71.

b7D

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Reopen case in six months and bring activities of  
subject up to date.

-B\*-  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE  
1 -Attorney-In-Charge, AIC, Chicago Field Office,  
SHELDON DAVIDSON  
Report of: SA DENNIS CONDON Office: MILWAUKEE  
Date: April 27, 1971  
Field Office File #: MI 92-429 Bureau File #: 92-7730  
Title: SANTO NICK MARINO

Character: ANTI RACKETEERING

Synopsis: Subject continues residence and employment in Milwaukee, Wisconsin. Subject appeared as witness for Government in civil suit concerning La Cosa Nostra boss FRANK BALISTRIERI. Subject attended wake of JOSEPH BALISTRIERI, father of Milwaukee La Cosa Nostra boss FRANK BALISTRIERI. No apparent criminal activity carried on by subject.

-P\*-

DETAILS: On February 23, 1971, telephonic inquiry was made to telephone number 276-7789. This reflected that the subscriber was SANTO and [ ] MARINO, Apartment 26, 1914 North Prospect Avenue, Milwaukee, Wisconsin.

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During the period of March 1, 1971 through March 5, 1971, subject was called as a Government witness in the civil suit concerning La Cosa Nostra, (LCN), boss FRANK BALISTRIERI.

MI T-1 advised during March of 1971 that the subject had attended the wake of JOSEPH BALISTRIERI, father of LCN boss FRANK BALISTRIERI at the Guardalabene & Amato Funeral Home on March 4 and 5, 1971.

On April 13, 1971, [ ] Special Assignment Squad, Milwaukee Police Department, advised that the subject continues to operate Marino's Corners Bar on State Street in Milwaukee, Wisconsin. He further advised that the subject did not appear to be involved in any criminal or illegal activity in the city of Milwaukee.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/29/71</b>	INVESTIGATIVE PERIOD <b>9/23/71 - 10/20/71</b>
TITLE OF CASE <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA DENNIS CONDON</b>	TYPED BY <b>dgl</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 4/27/71.

-P\*-

INFORMANTS

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT, September 23, 1971.

b7D

LEADMILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - BUREAU (92-7730) (RM) 1 - USA, MILWAUKEE (RM) 1 - CHICAGO (RM) (Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) 2 - MILWAUKEE (92-429)		<div style="font-size: 2em; font-family: cursive;">92-7730-20</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">             REC 201  ST-106  2 NOV 4 1971           </div>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;">             NINE STAG/SECT.           </div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By	Section, Room 2744		

DEC 7 1971

COVER PAGE A

MI 92-429

AT MILWAUKEE, WISCONSIN

Reopen case in six months and bring activities  
of subject up to date.

B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,  
SHELDON DAVIDSON  
Report of: SA DENNIS CONDON  
Date: October 29, 1971  
Office: MILWAUKEE

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI RACKETEERING

Synopsis: Subject continues residence and employment in Milwaukee, Wisconsin. Subject attended wake of SAM FERRARA's wife in Milwaukee. No apparent criminal activity carried on by subject.

-P\*-

Details: MI T-1 advised during September, 1971, that the subject had attended the wake of SAM FERRARA's wife in Milwaukee, Wisconsin. T-1 advised the entire membership of the Milwaukee La Cosa Nostra family had attended the wake.

On October 13, 1971, a telephonic inquiry was made to telephone number 276-7789, which reflected that the subscriber was SANTO and [REDACTED] MARINO, 1914 North Prospect Avenue, Apartment 26, Milwaukee, Wisconsin.

On October 20, 1971, [REDACTED] Special Assignment Squad, Milwaukee, Wisconsin, advised subject continues to operate MARINO's Corners Bar on State Street in Milwaukee. He further stated that the subject did not appear to be involved in any criminal or illegal activity.

b6  
b7C

-1-\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/13/72</b>	INVESTIGATIVE PERIOD <b>11/10/71 - 4/5/72</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA DENNIS CONDON</b>	TYPED BY <b>DS</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Milwaukee report of SA DENNIS CONDON,  
10/29/71.

-P-

INFORMANTS

MI T-1 is  , contacted by SA  
DANIEL E. BRANDT, on 3/23/72.

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-7730) (RM)						92-7730-21		
1-USA, Milwaukee (RM)						REC-42		
1-Chicago (Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 4 APR 19 1972						ST-116		
2-Milwaukee (92-429)								
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division;					<div style="text-align: center;"> <p>MAILED STAT SECT.</p> </div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	8 APR 1972							
By	S. A. Brandt							

COVER PAGE

MI 92-429

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Reopen case in six months and bring activities of  
subject up to date.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE  
1-CHICAGO, ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,  
SHELDON DAVIDSON

Report of: SA DENNIS CONDON

Office: MILWAUKEE

Date: April 13, 1972

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues residence and employment Milwaukee, Wisconsin. No apparent criminal activity carried on by subject.

-P-

DETAILS: On November 10, 1971, an inquiry at the apartments located at 1914 North Prospect Avenue, Milwaukee, Wisconsin, reflected that SANTO NICK MARINO and [ ] [ ] resided in Apartment 26 at that address.

MI T-1 advised during March, 1972, that the subject continues his association with other Milwaukee La Cosa Nostra (LCN) members but stated he has not seen MARINO lately.

On April 5, 1972, [ ] Special Assignment Squad, Milwaukee Police Department, advised subject continues to operate his tavern on State Street in Milwaukee. He stated further that the subject, to the best of his knowledge and other members of the Special Assignment Squad, is criminally inactive.

b6  
b7c

-1\*-

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/31/72</b>	INVESTIGATIVE PERIOD <b>9/5-10/17/72</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>ms</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCE

Milwaukee report of SA DENNIS CONDON 4/13/72.

- P\* -

ADMINISTRATIVE

Informant referred to as MI T-1 is   
 contacted by SA DANIEL E. BRANDT on 9/6/72.

The pretext phone call on 10/17/72 was placed  
 by SA  posing as

b6  
b7C  
b7D  
b7E

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7730) (RM)  
 1 - USA, Milwaukee  
 1 - Chicago (Attorney-In-Charge, AIC,  
 Chicago Field Office, SHELDON  
 DAVIDSON) (RM)  
 2 - Milwaukee (92-429)

92-7730-22 REG-77

7 NOV 8 1972

EX-117

## Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 244
By	

STAT. SECT.

59 NOV 13 1972

COVER PAGE



LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Follow subject's activities through informants  
and sources.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1-USA, Milwaukee  
Copy to: 1-Chicago, Attorney-In-Charge, AIC, Chicago Field Office,  
SHELDON DAVIDSON

Report of: SA [REDACTED]  
Date: October 25, 1972

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject attended wake of Milwaukee La Cosa Nostra (LCN) head. Subject continues residence and employment, Milwaukee, Wisconsin. No apparent criminal activity carried on by the subject.

-P\*-

## DETAILS:

During September 1972, MI T-1 advised that MARINO attended the wake of JOHN ALIOTO, former boss of the Milwaukee LCN family. The wake was on August 29, 1972.

On October 16, 1972, [REDACTED] Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wisconsin, advised that the subject continues to operate Marino's Corner, a tavern located at 1601 West State Street, Milwaukee, Wisconsin. He stated further that the subject is criminally inactive to the best of his knowledge.

b6  
b7C

On October 17, 1972, a pretext telephone call placed to telephone number 276-7790, determined that MARINO still resides at apartment 26, 1914 North Prospect Avenue, Milwaukee, Wisconsin.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

October 25, 1972

Title SANTO NICK MARINO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]  
dated and captioned as above  
at Milwaukee, Wisconsin.

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b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/10/73</b>	INVESTIGATIVE PERIOD <b>1/12/73 - 4/6/73</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>eac</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCE

Milwaukee report of SA   
dated 10/31/72.


- p\* -

ADMINISTRATIVE

Informant referred to as MI T-1 is   
contacted by SA DANIEL E. BRANDT on 12/20-23/72.

b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7730) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Division, SHELDON DAVIDSON) (RM) 2 - Milwaukee (92-429)		92-7730-23 REC 27	
		2 APR 13 1973 EX-101	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	65 APR 20 1973		

MI 92-429

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Continue to follow subject's activities through  
sources and report same.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney in Charge, Chicago Field  
Division, SHELDON DAVIDSON) (Registered Mail)

Report of: SA [REDACTED]  
Date: April 10, 1973

Office: Milwaukee

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly has had no contact with FRANK BALISTRIERI in recent past, even though he is aware of specific activities. Subject continues residence and employment; however, apparently not involved in criminal activity.

- P\* -

DETAILS:

During December, 1972, MI T-1 advised that subject stated he has had no recent contact with FRANK BALISTRIERI, current La Cosa Nostra Boss. Source did state, however, that subject told him that BALISTRIERI [REDACTED]

[REDACTED]

On April 5, 1973, subject's residence, 1914 North Prospect Avenue, #26, was spot checked and it was determined that he still resides there. Subject continues to own and operate MARINO's Bar, 16th and State Streets, Milwaukee.

On April 6, 1973, [REDACTED] Special Assignment Squad, Milwaukee Police Department, advised that to his knowledge, subject remains criminally inactive.

1\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin

April 10, 1973

Title                      SANTO NICK MARINO

Character                Anti-Racketeering

Reference               Report of Special Agent  
                                 [redacted] dated  
                                 and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/29/74</b>	INVESTIGATIVE PERIOD <b>3/29/74 - 4/23/74</b>
TITLE OF CASE <b>SANTO NICK MARINO</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>kjs</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCE

*map* Milwaukee report of SA  dated 10/23/73.

- P\* -

ADMINISTRATIVE

Subject's activities will be followed through sources and a report will be submitted in six months.

INFORMANTS

MI T-1 is  who was interviewed on March 29, 1974, by SA

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-7730)  
 1 - USA, Milwaukee  
 1 - Chicago (AIC, Chicago Field Division, PETER VAIRA)  
 2 - Milwaukee (92-429)

92-7730-25

EX-113

17 MAY 8 1974

Dissemination Recd. of Attached Report	
Agency.	AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	1-dcd
By	

Notations

DATE PROC

31 MAY 14 1974

COVER PAGE A\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE  
1 - CHICAGO (ATTORNEY-IN-CHARGE, CHICAGO FIELD DIVISION,  
PETER VAIRA)

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: APRIL 29, 1974

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Marino's Tap, located at 1601 West State Street, Milwaukee, Wisconsin, and resides at Embassy Apartments, #26, 1914 North Prospect Avenue, Milwaukee. Subject is generally active as operator of his business. Subject apparently not criminally active and attends only funerals of La Cosa Nostra (LCN) elements.

- P\* -

## DETAILS:

On March 29, 1974, MI T-1 advised that SANTO MARINO continues to run a crummy bar at 16th and State which caters to winos, poor blacks and Indians. MARINO continues to hang out with the "old mustache petes."

On April 9, 1974, [REDACTED] Clerk, City of Milwaukee Liquor License Bureau, advised that SANTO MARINO received a renewal for a Class B Fermented Malt Liquor and Intoxicating Liquor License for Marino's Tap, 1601 West State Street, Milwaukee, Wisconsin, for the year 1973-1974. MARINO listed his business as being under individual ownership with telephone number 342-5365.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-429

MARINO's license number is B-968; and on the application, MARINO stated that he has not been convicted of violating any Federal, state or local laws since his last application was granted.

MARINO is married to [REDACTED]  
[REDACTED] MARINO claims United States citizenship. His date of birth is August 23, 1913, making him 61 years of age; and he holds Social Security Account Number 395-07-4305. MARINO signed the liquor license on May 25, 1973, before ANTHONY BONFIGLIO, who is a notary public. The license was sent to the City Council and approved on June 28, 1973.

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On April 9, 1974, a check was made at the Milwaukee County Sheriff's Office to determine if MARINO had a current arrest record; results were negative.

On April 9, 1974, an arrest check was made for MARINO at the Milwaukee Police Department. The only record of a violation listed was that of a speeding violation which occurred on September 4, 1963, at which time MARINO was fined \$25.00.

On April 9, 1974, a check was made to determine if MARINO resided at 1914 North Prospect Avenue, Milwaukee. MARINO's name was found to be listed on the Embassy Apartments residents' roster where he was noted to reside in Apartment 26 at this address.

On April 9, 1974, [REDACTED]  
was questioned as to his observations when he made deliveries at the Marino's Tap, 1601 West State Street.

[REDACTED] advised  
he sees SANTO MARINO on a regular basis since MARINO is there tending bar and waiting on customers. MARINO is described as a person who is not very friendly and has very little to say to [REDACTED] stated that MARINO's business clientele consisted of working trade such as men from moving van companies and the general neighborhood people.

b6  
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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/15/74

On April 9, 1974, a physical surveillance of Marino's Corner Tavern, 1601 West State Street, Milwaukee, Wisconsin, was conducted by Special Agent [redacted] of the Federal Bureau of Investigation and the following was observed:

11:00 a.m.

Surveillance began.

11:03 a.m.

Three white males entered the tavern. Got out of moving van with the name of "Eagle Movers" and telephone number 774-5100 written on the side of this truck.

11:06 a.m.

An old white male exits Marino's Tavern and walks east on State Street. He appears to have a six-pack of beer.

11:10 a.m.

Three white males (noted above) leave the tavern and drive away. Two trucks depart and a fourth white male leaves the bar to enter a second truck.

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11:17 a.m.

A white male enters the tavern apparently with a sack lunch.

11:18 a.m.

A postman enters the tavern.

11:19 a.m.

Postman exits the tavern.

11:20 a.m.

Surveillance discontinued.

11:30 a.m.

Surveillance began once again.

Interviewed on 4/9/74 at Milwaukee, Wisconsin File # MI 92-429

by SA [redacted] JR./dmb Date dictated 4/12/74

MI 92-429

2

11:31 a.m.

Special Agent [ ] drove  
by Marino's Tavern and saw a  
man who appeared to be MARINO  
himself, looking out his side  
door.

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b7C

11:33 a.m.

Surveillance discontinued.

MI 92-429

On April 23, 1974, [REDACTED]  
Special Assignment Squad, Milwaukee, Wisconsin, Police  
Department, advised that their information reflects that  
SANTO MARINO is quite an elderly individual and that he  
is not active in La Cosa Nostra (LCN) operations. MARINO  
is part of the old LCN family and about the only connection  
that he has with these other members is that of attending  
a few family funerals which occur periodically. [REDACTED]  
advised that he has no information which links MARINO to  
criminal activity in the Milwaukee area.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/23/73</b>	INVESTIGATIVE PERIOD <b>10/9 - 10/12/73</b>
TITLE OF CASE  <b>SANTO NICK MARINO</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>eac</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCEMilwaukee report of SA  dated 4/10/73. *Ca*

- P\* -

ADMINISTRATIVE

Since date of referenced report, no Milwaukee Division source has mentioned subject in any informant report. No other information has been received re any criminal activity by subject.

Subject's activities will be followed through sources and this matter will be reopened in six months.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  None	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS
APPROVED						DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						92-7730-24		
3 - Bureau (92-7730) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Division, PETER VAIRA) 2 - Milwaukee (92-429)						REC-46		
						EX-100		
Dissemination Record of Attached Report						Notations		
Agency	AAG, Criminal Division					OCT 25 1973 DATA PROC		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2748							
How Fwd.	1-dtd							
By	5 5 OCT 30 1973							

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney in Charge, Chicago Field Division,  
PETER VAIRA)

Report of: SA [REDACTED]  
Date: October 23, 1973

Office: Milwaukee

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

b3  
b6  
b7C

Synopsis: Subject apparently not criminally active. Subject's health reportedly not good. Subject continues employment on limited basis at Marino's Tavern, 1601 West State, Milwaukee, Wisconsin, and residence at 1914 North Prospect, Apartment 26, Milwaukee, Wisconsin.

- P\* -

DETAILS:

On October 9, 1973, [REDACTED]  
Special Assignment Squad, Milwaukee Police Department,  
Milwaukee, Wisconsin, checked his files and found no new  
references on subject since 1972. The last reference was  
regarding [REDACTED]  
[REDACTED]

[REDACTED] advised that they have not  
had any information that subject is criminally active.  
His department is no longer conducting investigation into  
subject's activities. [REDACTED] advised that  
subject's health is not good and that MARINO, to the best  
of his knowledge, does not spend much time at his tavern,  
Marino's, 1601 West State Street, Milwaukee.

MI 92-429

On October 9, 1973, [REDACTED] Clerk, Milwaukee Police Department, Bureau of Identification, checked her files regarding subject and found no entries not previously reported.

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b7c

On October 10, 1973, a check was made with the City of Milwaukee Licensing Department, 200 East Wells Street, Milwaukee, and it was found that on June 28, 1973, a "Class B" Fermented Malt Liquor and Intoxicating Liquor License was reissued to subject for his tavern. The renewal application listed the tavern as Marino's Tap, 1601 West State Street, Milwaukee, a first floor front tavern with basement storage. The accompanying document with application listed subject as owner of the building housing the tavern. In the application subject gave his date of birth as August 23, 1913, his Social Security Account Number as 395-07-4305, and his address as 1914 North Prospect Avenue, Milwaukee, Wisconsin. The application was notarized by ANTHONY BONFIGLIO.

On October 12, 1973, a check at 1601 West State Street disclosed Marino's Tap open for business, but subject was not present.

On October 12, 1973, a check at 1914 North Prospect disclosed subject still residing in the Embassy Apartments in Apartment Number 26.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10-31-74	INVESTIGATIVE PERIOD 10-15-74 through 10-16-74
TITLE OF CASE SANTO NICK MARINO		REPORT MADE BY SA [REDACTED]	TYPED BY bap
		CHARACTER OF CASE  AR	

b6  
b7C

## REFERENCE

Milwaukee report of SA [REDACTED] dated 4-29-74.

-P\*-

## ADMINISTRATIVE

Since date of referenced report, no Milwaukee Division source has mentioned subject in any informant report. No information received to date has linked subject with any known criminal activity.

In view of the above, Milwaukee is placing this case in a pending inactive status for one year.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  NONE	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED  SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-7730) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, PETER VAIRA, Chicago Field Office) (RM) 1 - Milwaukee (92-429)						92- 7730- 26 REC-59  15 NOV 4 1974  EX-109  DATA PROC	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division						
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2724 128						
By	NOV 8 1974						

F-462

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, AIC, PETER VAIRA,  
Chicago Field Division) (RM)

Report of: SA [REDACTED]  
Date: October 31, 1974

Office: MILWAUKEE

Field Office File #: MI 92-429

Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

b6  
b7C

Synopsis: Milwaukee PD and Wisconsin State Organized Crime investigators find no criminal activity relative to subject. Subject continues employment on limited basis at Marino's Tavern, 1601 West State Street, Milwaukee, Wisconsin, and residence at 1914 North Prospect, Apartment 26, Milwaukee, Wisconsin. Up-dated criminal check conducted and negative.

-P\*-

DETAILS:

On October 15, 1974, [REDACTED] Special Assignment Squad, Milwaukee, Wisconsin, Police Department, advised that to his knowledge, subject remains criminally inactive.

On October 15, 1974, Special Agent [REDACTED] Wisconsin State Criminal and Organized Crime investigator, advised that they have no active investigation presently being conducted relative to MARINO. [REDACTED] added by saying that their sources have never linked MARINO with anyone connected to Milwaukee's La Cosa Nostra.

MI 92-429

On October 16, 1974, subject observed at Marino's Tap, 1601 West State Street, Milwaukee, Wisconsin, as a bartender. Conversation between subject and several customers indicates that he continues to work on a part-time basis. Tavern is run-down and caters to winos and a predominantly black clientele.

On October 16, 1974, subject's residence verified at 1914 North Prospect Avenue, Apartment 26, Milwaukee, Wisconsin.

On October 16, 1974, Milwaukee Police Department, Bureau of Identification, was caused to have a search of their records relative to SANTO NICK MARINO. Results of this check found no new current criminal record identifiable with MARINO.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7730)

DATE: 4/4/75

FROM : SAC, MILWAUKEE (92-429)-C

SUBJECT: SANTO NICK MARINO  
AR

b6  
b7C

OO: Milwaukee

Re report of SA [ ] dated 10/31/74 at Milwaukee.

It is noted, for the information of the Bureau, this case has been maintained in a pending inactive status since the date of the above referenced report. No Milwaukee source has mentioned the subject as being connected with criminal activity. The subject continues to frequent Marino's Tavern, 1601 West State Street, Milwaukee, Wisconsin. He resides at 1914 North Prospect Avenue, Apartment 26, Milwaukee, Wisconsin.

Based on the fact that the subject is not presently engaged in any known criminal activity, it is recommended this case be closed.

REC-11

EX 104

92-7730-27  
16 APR 7 1975

2-Bureau  
2-Milwaukee  
GNM/sbl  
(3)

4 APR 14 1975



5010-108-02

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FOIPA  
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